



AGENDA
VENETA CITY COUNCIL
MONDAY, OCTOBER 13, 2014 – 7:00 P.M.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 **1. CALL TO ORDER**
- 7:05 **2. PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.
- 7:10 **3. CONSENT AGENDA**
a. Minutes for September 22, 2014 (pgs. 3-12)
b. Accounts Paid through October 6, 2014 (pgs. 13-20)
c. Accounts Payable through October 9, 2014 (pgs. 21-25)
d. Public Works Activity Report for September 2014 (pgs. 27-28)
e. Code Enforcement Report for Third Quarter of 2014 (pg. 29)
- 7:15 **4. COUNCIL BUSINESS AND REPORTS**
a. Business
b. Councilor/Committee Liaison Reports
- 7:25 **5. STAFF REPORTS**
a. City Legal Counsel.....Lauren Somers
 Establishing a Tax on the Sale of Recreational Marijuana
 i. Agenda Item Summary (pg. 31)
 ii. **Ordinance No. 515** - AN ORDINANCE ESTABLISHING A TAX ON THE SALE OF MARIJUANA AND MARIJUANA-INFUSED PRODUCTS IN THE CITY OF VENETA (pgs. 33-42)
 iii. Public Comment
- 7:45 **b. PUBLIC HEARING – To Determine Dangerous Building and Abatement**
 1) Open Hearing
 2) Staff Report (pgs. 43-48)
 3) Questions from Council
 4) Public Comment
 5) Committee Deliberation
 6) Close Hearing
- 8:00 **c. Finance Director.....Shauna Hartz**
 (1) Appropriating HEAL City Grant Funds
 i. Agenda Item Summary (pg. 49)
 ii. **Resolution No. 1158** - A RESOLUTION ACCEPTING A SPECIFIC PURPOSE GRANT AND APPROPRIATING EXPENDITURES (pg. 50)
 (2) Financial Report on Fund Balances through First Quarter (pgs. 51-54)
- 8:20 **d. Public Works Director.....Kyle Schauer**
 (1) Proposal for Street Assessment by Pavement Services, Inc.
 i. Agenda Item Summary (pgs. 55-56)
 ii. Scope of Work, Cost Estimates, Standard Engineering Rates (pgs. 57-64)
 (2) Proposal for Engineering Services for Air Piping and Efficiency Improvements to the Wastewater Treatment Plant
 i. Agenda Item Summary (pgs. 65-66)
 ii. Scope of Work (pgs. 67-70)

- 8:40 e. City Administrator.....Ric Ingham
- (1) Cable Franchise Request from Country Vision Cable, Inc. (pgs. 71-72)
 - (2) Licensing for Communication Providers
 - i. Agenda Item Summary (pgs. 73-74)
 - ii. **Ordinance No. 516** – AN ORDINANCE AMENDING ORDINANCE NO. 482, PROVIDING FOR LICENSING OF COMMUNICATION PROVIDERS, IMPOSING A LICENSE FEE AND RELATED CHARGES UPON UTILITIES DOING BUSINESS OR OTHERWISE PROVIDING SERVICES WITHIN THE CITY OF VENETA, AND DECLARING AN EMERGENCY (pgs. 75-86)
 - iii. Public Comment
 - (3) Hunter Communications, Inc. Franchise Agreement
 - i. Agenda Item Summary (pg. 87)
 - ii. **Ordinance No. 517** – AN ORDINANCE OF THE CITY OF VENETA, OREGON, GOVERNING THE USE AND OCCUPATION OF THE PUBLIC RIGHT OF WAY BY HUNTER COMMUNICATIONS, INC. AND ESTABLISHING A PROCESS, FEES AND TERMS FOR SUCH USE, AND DECLARING AN EMERGENCY (pgs. 89-95)
 - (4) Draft Public Safety Town Hall Agenda (pg. 97)
 - (5) Questions from Councilors

9:00 6. OTHER

9:10 7. ADJOURN

Times are approximate. This meeting will be digitally recorded. (A) - indicates an attachment. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available if notice is given at least 48 hours prior to the start of the meeting. Contact the Assistant City Recorder, Darci Henneman, via phone (541) 935-2191, Email dhenneman@ci.veneta.or.us, or TTY Telecommunications Relay Service 1-800-735-1232.

To access City Council meeting materials please go to <http://www.ci.veneta.or.us/meetings.cfm>

PUBLIC HEARINGS - Please observe the following rules.

WRITTEN TESTIMONY:

Written comments received seven (7) days prior to the meeting have been incorporated in the staff report. All comments, including those received up until the meeting, are presented to the City Council members to be considered in their decision.

ORAL TESTIMONY:

If you wish to testify with regard to a matter which has been set for **Public Hearing** please observe the following rules:

1. **State your name and address.**
2. **Indicate if you are in favor of or opposed to the proposal.**
3. **Limit your testimony to three (3) minutes. Testimony must be specific to the issue at hand. Keep your comments brief and to the point.**

The City Council considers all public comments, staff reports, and City ordinances in arriving at a final decision. **Staff reports are available for review at Veneta City Hall - 88184 8th Street - Veneta, Oregon.**